



State of Rhode Island and Providence Plantations
Water Resources Board
One Capitol Hill, Third Floor
Providence, RI 02908
(401) 222-7901 FAX: (401) 222-2083

RHODE ISLAND WATER RESOURCES BOARD - MEETING #541
Friday, September 18, 2015 – 9:00 AM
RIDOA - Conference Room A, One Capitol Hill, Providence RI

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. WRB Meeting #540, July 17, 2015 (*enclosure 1, for approval*)

3. CHAIR and GENERAL MANAGER'S REPORT

4. TECHNICAL COMMITTEE (*enclosure 2, for approval*)

- a. WSSMP Final Approval
 - a. Town of North Kingstown
 - b. Quonset Development Corporation
 - c. Town of Narragansett
- b. WSSMP Resubmission Deadlines- December 31, 2015
 - a. Bristol County Water Authority
 - b. City of East Providence
- c. WSSMP Issue Letters Regarding Compliance
 - a. Kingston Water District
 - b. Greenville Water District

5. LEGISLATION & POLICY COMMITTEE

- a. Committee Report
- b. Resolution related to staff duties and WSSMP reviews (*enclosure #3, for discussion and approval*)

6. US GEOLOGICAL SURVEY GRANT APPLICATION

- a. Non-competitive grant program and project schedule (*hand out, for discussion and approval*)

7. PUBLIC COMMENT

8. ADJOURNMENT

September 14, 2015
Date

Kenneth J. Burke, P.E., MBA
General Manager and Treasurer

This meeting place is accessible to individuals with disabilities. The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) 5 business days in advance of the meeting. Any individual requiring the services of an interpreter to participate in this meeting should contact Michael Moan at 222-1236 (voice) at least five (5) business days prior to the meeting. Any individual requiring the services of a spoken language interpreter to participate in this meeting should contact Michael Moan at (401) 222-1236 (voice) at least five (5) business days prior to the meeting.

Overseeing Body: RI Water Resources Board
Public Body: RI Water Resources Board
Public Contact Information: Kenneth J. Burke, PE, MBA